



**SAN DIEGO
CONTINUING
EDUCATION
FOUNDATION**
— SINCE 2008 —

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***Executive Director/
Chief Executive Officer***
Laurie Coskey, Ed.D.

DRAFT AGENDA

Regular Meeting

And

Board Advance

of the

San Diego Continuing Education Foundation Board of Directors

Wednesday, September 16, 2020 – 8:00 – 11:00 AM

Until further notice, pursuant to State of California Executive Order N-29-20, this meeting is being held via teleconference on Zoom and certain provisions of the Ralph M. Brown Act as detailed in the Executive Order are suspended; public access to the meeting is available by visiting

<https://cccconfer.zoom.us/j/441793159> and entering password SDCEF2020

I. CALL TO ORDER Board Meeting

II. PUBLIC COMMENT (5 minutes)

Members of the public are welcome to address the Board on items under the Board's Jurisdiction at this time. The Board reserves the right to limit the amount of time allotted to public comment, and/or to limit the number of speakers on a particular topic. Individuals wishing to address the Board are requested, but not required, to register with the Secretary prior to their presentations to the Board.

III. CREATING A PLAN FOR BUILDING UNMUDL - Carlos Cortez, Laurie Coskey, Neill Kovrig - Approval needed for payment of consultant

IV. REVIEW OF MINUTES (5 minutes)

a. Minutes from August 19, 2020 – *Action Item*

V. RECESS TO BOARD ADVANCE

a. BOARD ROUNDTABLE (30 Minutes)

b. DEEP DIVE INTO COMPLETING THE 5-YEAR DEVELOPMENT STRATEGIC PLAN – introduction by Laurie and facilitated by John Valencia

c. DEEP DIVE INTO THE NEWLY ESTABLISHED COST CENTER BUDGET with Kelly Henwood and Woody Ledford

VI. ADJOURNMENT

Mission:

The San Diego Continuing Education (SDCE) Foundation exists to support SDCE in championing equity by fostering innovation, raising funds for scholarships, eliminating barriers to student success, and positively impacting the community at large.

Vision:

The San Diego Continuing Education Foundation strives to provide all students with the tools and resources to reach their full potential by implementing equitable programs that address economic insecurities and promote progressive, systemic social change.